

**ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
REGULAR MEETING
TRIBAL COUNCIL CHAMBERS
AUGUST 20, 2009**

“THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES.”

MEMBERS PRESENT: LEONARD E. MASTEN JR., CHAIRMAN, JOSEPH LE MIEUX, MARCELLENE NORTON, BYRON NELSON JR., LEROY JACKSON, OSCAR BILLINGS, MARGARET DICKSON, AND SGT. AT ARMS, WILLIAM CARPENTER JR.

THE COUNCIL MEETING CONVENED AT 5:30 P.M. AND ADJOURNED AT 7:20 P.M.

MOTION #1 TO ADOPT THE AGENDA. MSC: BILLINGS/NELSON. MOTION CARRIED.

MOTION #2 TO APPROVE \$23,850.00 FOR PURCHASE OF BAYSHORE MALL CARDS FOR CLIENTS TO GET BACK TO SCHOOL CLOTHES. MSC: LE MIEUX/BILLINGS. MOTION CARRIED.

MOTION #3 TO APPROVE THE EXTENSION OF MEDICAL LEAVE FOR MARTIN SWENSON UNTIL AUGUST 31, 2009. MSC: BILLINGS/JACKSON ABSTENSION: LE MIEUX. MOTION CARRIED.

MOTION #4 TO AUTHORIZE THE WORK ORDER FOR VEGETATION REMOVAL FROM HOOPA TO WEITCHPEC AND HIGHWAY 96, AND TISH-TANG TO K'IMA:W WITH PG & E AND THE HOOPA VALLEY TRIBE. MSC: NORTON/LE MIEUX. MOTION CARRIED.

MOTION #5 TO APPROVE \$333,218.00 FOR THE METHAMPHETAMINE AND SUICIDE PREVENTION INITIATIVE FROM THE OFFICE OF SELF-GOVERNANCE FOR INDIAN HEALTH SERVICE PROGRAMS. MSC: JACKSON/BILLINGS. MOTION CARRIED.

MOTION #6 TO APPROVE A CONTINUATION GRANT YEAR 3 OF 3 FOR TCCC SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010 IN THE AMOUNT OF \$756,842.00. MSC: BILLINGS/JACKSON. MOTION CARRIED.

MOTION #7 TO APPROVE TRAVEL FOR THE TCCC/AMERICORPS PROGRAM DIRECTOR TO ATTEND THE AMERICORPS NATIONAL MEETING ON SEPTEMBER 13-18, 2009 IN WASHINGTON, D.C. MSC: JACKSON/BILLINGS. MOTION CARRIED.

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MOTION #8 TO APPROVE EXPENDITURE OF UP TO \$6,500 TO WILDLIFE GENETICS INTERNATIONAL FOR THE PURPOSE OF GENETICALLY IDENTIFYING INDIVIDUAL BLACK BEARS THAT ARE DAMAGING CONIFER PLANTATIONS. MSC: LE MIEUX/NORTON. NOES: NELSON. MOTION CARRIED.

MOTION #9 TO ADOPT A RESOLUTION FOR SUBMISSION OF A GRANT PROPOSAL TO THE U.S. FISH AND WILDLIFE SERVICES TRIBAL WILDLIFE GRANT PROGRAM WHICH WILL CONTINUE AND EXPAND THE TRIBE'S FISHER RESEARCH PROJECT. MSC: NORTON/DICKSON. MOTION CARRIED.

MOTION #10 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$7,758.00 WITHIN THE MARKETING COMMITTEE BUDGET TO COVER EXPENSES FROM THE SMARTWOOD CERTIFICATION RE-ASSESSMENT FEES. MSC: DICKSON/NELSON. MOTION CARRIED.

MOTION #11 TO APPROVE EXPENSE OF \$8,269.00 FOR THE COST OF A RE-ASSESSMENT AND RAIN FOREST ALLIANCE SERVICE AGREEMENT FOR THE TRIBE'S SUSTAINABLE FORESTRY CERTIFICATION AND PAYMENT TO THE RAIN FOREST ALLIANCE FOR THE TRIBE'S SMARTWOOD CERTIFICATION. MSC: NELSON/BILLINGS. MOTION CARRIED.

MOTION #12 TO APPROVE AMENDMENT/MODIFICATION #5 TO STORM DAMAGE ROAD REPAIR CONTRACT, FEMA RD-08-01, BETWEEN THE HOOPA VALLEY TRIBE AND GRANT EQUIPMENT. THE AMENDMENT INCREASES THE CONTRACT BY \$10,833.00 TO COVER MATERIAL EXCAVATION, DEBRIS REMOVAL, AND STRUCTURAL BACKFILL EXCEEDING FEMA PROJECT WORKSHEET APPRAISED ESTIMATES. ADDED COSTS REMAIN WITHIN OVERALL BUDGET FOR FEMA PROJECT. MSC: LE MIEUX/NELSON. MOTION CARRIED.

MOTION #13 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$19,241.91 FOR THE HOOPA TRIBAL FORESTRY DEPARTMENT, TIMBER SALES DIVISION TO REALLOCATE PROGRAM FUNDS IN ANTICIPATION OF YEAR END CLOSEOUT. MSC: NELSON/BILLINGS THIS ITEM WAS WITHDRAWN AND TABLED UNTIL MONDAY, AUGUST 24, 2009 MEETING.

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MOTION #14 TO ADOPT A RESOLUTION FOR TRANSFERRING INTEREST EARNED FROM TIMBER SALE SPECIAL DEPOSITS TO THE HOOPA TRIBAL PROCEEDS OF LABOR ACCOUNT OR OTHER TRIBAL REVENUE ACCOUNT IN THE AMOUNT OF \$331,888.78. MSC: BILLINGS/DICKSON. MOTION CARRIED.

MOTION #15 TO ADOPT A RESOLUTION FOR TRANSFERRING SURPLUS SPECIAL DEPOSITS FROM TIMBER SALE SPECIAL DEPOSITS TO THE HOOPA TRIBAL PROCEEDS OF LABOR ACCOUNT OR OTHER TRIBAL REVENUE ACCOUNT IN THE AMOUNT OF \$117,991.00. MSC: NORTON/BILLINGS. MOTION CARRIED.

MOTION #16 TO APPROVE EXECUTIVE DIRECTOR ANDREW ANDREOLI AND ANOTHER PERSON TO TRAVEL TO CHARLESTON, SOUTH CAROLINE TO ATTEND THE TANF RURAL COMMUNITIES INITIATIVE LEADERSHIP FORUM, SEPTEMBER 1-2, 2009. MSC: DICKSON/JACKSON. MOTION CARRIED.

MOTION #17 TO APPROVE TRAVEL FOR FOUR (4) TANF STAFF TO ATTEND THE NATIONAL TRIBAL TANF INSTITUTE IN SHELTON, WASHINGTON, JULY 19-24, 2009. MSC: JACKSON/DICKSON. MOTION CARRIED.

MOTION #18 TO ACCEPT THE FAA AWARD LETTER FROM ACF IN THE AMOUNT OF \$503,961.00 PARTIAL BUDGET FOR HEAD START PROGRAM. AMENDMENT: CONTINGENT UPON FINAL APPROVAL OF COUNCIL ON COLA'S AND INCREASES. MSC: NORTON/JACKSON. MOTION CARRIED.

MOTION #19 TO ADOPT A RESOLUTION TO ENTER INTO A 93-638 CONTRACT FOR THE ARRA REDWOOD GROVE ROAD PROJECT. MSC: BILLINGS/JACKSON. MOTION CARRIED.

MOTION #20 TO ADOPT A RESOLUTION TO ENTER INTO A 93-638 CONTRACT FOR THE ARRA MAINTENANCE PROJECT. MSC: BILLINGS/JACKSON. MOTION CARRIED.

MOTION #21 TO APPROVE BALD HILL SLIDE PAVING AND STRIPING CONTRACT TO JB CONSTRUCTION. MSC: JACKSON/BILLINGS. MOTION CARRIED.

MOTION #22 TO ACCEPT THE CSBG 2009 BUDGET OF \$46,920.00 INTO THE HUPA LEARNING CENTER PROJECT (K-12/JOM). AMENDMENT:

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**TO HOLD SPENDING UNTIL SIGNED AWARD LETTER AND
CLARIFICATION OF BUDGET LINE ITEMS. MSC:
NORTON/NELSON. THIS ITEM WAS TABLED UNTIL MONDAY,
AUGUST 24, 2009.**

**MOTION #23 TO ACCEPT \$120,750.00 WILLIAM F. GOODING EVEN START
FAMILY LITERACY PROGRAM GRANT AWARD NOTIFICATION
AND BUDGET. MSC: JACKSON/NORTON. MOTION CARRIED.**

**MOTION #24 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF
\$34,687.00 TO COVER EXPENSES FOR THE REST OF THE FISCAL
YEAR 2009 FOR HCATEP. MSC: DICKSON/NORTON. MOTION
CARRIED.**

**MOTION #25 TO APPROVE TO TRANSFER FY 2009 INDIAN HEALTH SERVICE
COMPACT AMENDMENT #1 THROUGH #6 TO K'IMA:W
MEDICAL CENTER IN THE AMOUNT OF \$118,032.00. MSC:
NELSON/DICKSON. MOTION CARRIED.**

**MOTION #26 TO APPROVE TO AMEND K'IMA:W MEDICAL CENTER BUDGET
IN THE AMOUNT OF \$72,832.00 AS PROVIDED. MSC:
NELSON/BILLINGS. MOTION CARRIED.**

**MOTION #27 TO APPROVE K'IMA:W MEDICAL CENTER REQUEST TO GRANT
A COLA IN FY 2009. MSC: NELSON/NORTON. NOES: JACKSON.
MOTION CARRIED.**

**MOTION #28 TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH
THE COUNTY OF HUMBOLDT FOR STEPUP FOR YOUTH JOB
WORKSITES. MSC: NELSON/NORTON. MOTION CARRIED.**

**MOTION #29 TO ADOPT A RESOLUTION FOR APPROVE OF MEMORANDUM
OF UNDERSTANDING FOR STEPUP FOR YOUTH JOB
WORKSITES WITH LIMITED WAIVER OF SOVEREIGN
IMMUNITY. MSC: NELSON/LE MIEUX. MOTION CARRIED.**

**MOTION #30 TO ENROLL ELLEN LOUISE BLAKE BLOOD DEGREE 27/128
ONTO THE HOOPA VALLEY TRIBE. MSC: NORTON/DICKSON.
MOTION CARRIED.**

**MOTION #31 TO ENROLL DAWN N-IZHONI FAITH CAMPBELL, BLOOD
DEGREE 1/8 ONTO THE HOOPA VALLEY TRIBE. MSC:**

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DICKSON/NELSON. ABSTENTION: LE MIEUX. MOTION CARRIED.

MOTION #32 TO ENROLL WHI'KIL LELAND JAMES CAMPBELL, BLOOD DEGREE 1/8 ONTO THE HOOPA VALLEY TRIBE. MSC: DICKSON/BILLINGS ABSTENTION: LE MIEUX. MOTION CARRIED

MOTION #33 TO ENROLL SUMMER BREEZE CARSON, BLOOD DEGREE 17/128 ONTO THE HOOPA VALLEY TRIBE. MSC: NELSON/LE MIEUX. MOTION CARRIED.

MOTION #34 TO ENROLL KAMARIA VONA CHARLO, BLOOD DEGREE 25/128 ONTO THE HOOPA VALLEY TRIBE. MSC: NELSON/BILLINGS ABSTENTION: LE MIEUX. MOTION CARRIED.

MOTION #35 TO ENROLL NOLAN CEASER COLEGROVE JR., BLOOD DEGREE 9/64 ONTO THE HOOPA VALLEY TRIBE. MSC: BILLINGS/DICKSON. MOTION CARRIED.

MOTION #36 TO ENROLL DAVID RONALD KEITH CROSS, BLOOD DEGREE 37/128 ONTO THE HOOPA VALLEY TRIBE. MSC: DICKSON/NORTON. MOTION CARRIED.

MOTION #37 TO ENROLL DENDRA DENISE DAVIS, BLOOD DEGREE 9/64 ONTO THE HOOPA VALLEY TRIBE. MSC: BILLINGS/DICKSON. MOTION CARRIED.

MOTION #38 TO ENROLL CHASE JASON-RAYMOND GATLIN, BLOOD DEGREE 3/16 ONTO THE HOOPA VALLEY TRIBE. MSC: NELSON/DICKSON. MOTION CARRIED.

MOTION #39 TO ENROLL FINNEGAN JOSHUA GATLIN, BLOOD DEGREE 3/16 ONTO THE HOOPA VALLEY TRIBE. MSC: DICKSON/NELSON. MOTION CARRIED.

MOTION #40 TO ENROLL ZOE KAY GATLIN, BLOOD DEGREE 3/16 ONTO THE HOOPA VALLEY TRIBE. MSC: NELSON/BILLINGS MOTION CARRIED.

MOTION #41 TO ENROLL ELIZABETH MAXINE GIDDENS, BLOOD DEGREE 27/128 ONTO THE HOOPA VALLEY TRIBE. MSC: NORTON/LE MIEUX. MOTION CARRIED.

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MOTION #42 TO ENROLL TERRANCE TYLER NATHANIEL GONZALEZ,
BLOOD DEGREE 1/8 ONTO THE HOOPA VALLEY TRIBE. MSC:
LE MIEUX/NELSON. MOTION CARRIED.

MOTION #43 TO ENROLL JAMES BRADLEY GUY, BLOOD DEGREE 1/8 ONTO
THE HOOPA VALLEY TRIBE. MSC: NELSON/LE MIEUX.
MOTION CARRIED.

MOTION #44 TO ENROLL NATHAN ANDREW JACKSON, BLOOD DEGREE
37/128 ONTO THE HOOPA VALLEY TRIBE. MSC: LE
MIEUX/NORTON. ABSTENTION: BILLINGS. MOTION CARRIED.

MOTION #45 TO ENROLL NICHOLAS ADRIAN JACKSON, BLOOD DEGREE
37/128 ONTO THE HOOPA VALLEY TRIBE. MSC: LE
MEIUX/NORTON ABSTENTION: BILLINGS. MOTION CARRIED.

MOTION #46 TO ENROLL CLINTON PIERCE LANE, BLOOD DEGREE 1/8 ONTO
THE HOOPA VALLEY TRIBE. MSC: NELSON/LE MIEUX.
MOTION CARRIED.

MOTION #47 TO ENROLL COLLIN JOSEPH LANE, BLOOD DEGREE 1/8 ONTO
THE HOOPA VALLEY TRIBE. MSC: NELSON/NORTON. MOTION
CARRIED.

MOTION #48 TO ENROLL JAMES CRAIG LARSEN JR., BLOOD DEGREE 5/32
ONTO THE HOOPA VALLEY TRIBE. MSC: NELSON/DICKSON.
MOTION CARRIED.

MOTION #49 TO ENROLL JOSEPH ANTONE MARSHALL, BLOOD DEGREE
15/64 ONTO THE HOOPA VALLEY TRIBE. MSC: BILLINGS/LE
MIEUX. MOTION CARRIED.

MOTION #50 TO ENROLL ZION WHIKIL MARSHALL, BLOOD DEGREE 17/128
ONTO THE HOOPA VALLEY TRIBE. MSC: LE MIEUX/BILLINGS.
MOTION CARRIED.

MOTION #51 TO ENROLL TOSHA LYNN MARTINS-BOWLING, BLOOD
DEGREE 1/8 ONTO THE HOOPA VALLEY TRIBE. MSC:
NELSON/NORTON. MOTION CARRIED.